AGENDA REGULAR MEETING – MAYOR & BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

June 25, 2012 7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE Andrew Hojjat, Pleasantdale Elementary School
- 2. ROLL CALL
- 3. AUDIENCE
- 4. CONSENT AGENDA OMNIBUS VOTE

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

*A. Approved Regular Meeting of June 11, 2012

6. ORDINANCES

*A. <u>Approved Ordinance Amending Chapter 25 of the Burr Ridge Municipal</u>
Code by Adding a New Class "Q" Liquor License

7. RESOLUTIONS

A. Adopted of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

8. CONSIDERATIONS

- A. <u>Approved Request from Mayor Grasso for Reimbursement for Attending</u> the ICSC Conference
- B. Community Survey Question & Answer
- *C. Received and Filed Resignation Letter Vincent Monaco

- *D. <u>Approved Recommendation to Hire Part-Time Laborer to Replace Vincent Monaco</u>
- *E. Approved Vendor List
- F. <u>Other Considerations</u> For Announcement, Deliberation and/or Discussion Only No Official Action will be Taken
- 9. AUDIENCE
- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
- 11. ADJOURNMENT